

Board of Fire Commissioners

District #5
PO Box 527
Howell, New Jersey 07731

October 13, 2009

The regular meeting of the Board of Fire Commissioners was called to order by Chairman D. Varca at 8:00 PM in accordance with the Sunshine Law.

ROLL CALL: E. Donahue, R. Donahue, W. Donahue, J. Smith, D. Varca

Minutes of the previous meeting were accepted as read with a resolution by J. Smith 2nd by E. Donahue, roll call vote all yes.

CORRESPONDANCE: Rec'd: R. Braslow – ref: Settlement proposal re: Ethic Complaint
Sent: NONE

COMMENTS FROM THE FLOOR; NONE

COMMITTEE REPORTS; R. Donahue reported on Executive Board meeting, Salaries to be voted on at the December meeting (Dec. 3, 2009)

CHIEF'S REPORT; Chief reported that there is trouble with tanker lights and request permission to get quotes to fix them.

UNFINISHED BUSINESS; R Donahue questioned Extrication equipment-re: airbags, after a discussion it was suggested they be replaced. (airbags shelf life has expired)

NEW BUSINESS: A resolution by R. Donahue 2nd by J. Smith to pay all bills, roll call vote all yes. A resolution by J. Smith 2nd by E. Donahue to obtain 3 quotes on repairs to Tanker and to get it fixed. Roll call vote all yes. A resolution by R. Donahue 2nd by J. Smith to replace air bags on rescue truck, roll call vote all yes. A resolution by W. Donahue 2nd by E. Donahue to go to bid on New Apparatus, roll call vote all yes.

MEMBERSHIP; Christopher Ambrosino

A resolution by R. Donahue 2nd by J. Smith to accept the treasurer's report, roll call vote all yes
(checking: \$139,432.89 Truck: \$156,227.29)

A resolution by R. Donahue 2nd by J. Smith to adjourn the meeting at 8:50 PM. roll call vote all yes

Respectfully submitted:


William F. Donahue, Clerk

Transaction:2
 10/1/2009 through 10/25/2009

11/1/2009

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 9/30/2009							22,446.85
10/1/2009	Bd of Fire Co...	1605	Verizon	fax 364-1275	Utilities:Telep...		-35.32
10/1/2009	Bd of Fire Co...	DEP	Deposit	comm. 4=ins	Deposit		153,220.00
10/13/2009	Bd of Fire Co...	1607	Edna M. Don...	sp, eb, state, r...	5100		-1,200.00
10/13/2009	Bd of Fire Co...	1608	Robert M. Do...	sp, EB, reg, o...	5100		-900.00
10/13/2009	Bd of Fire Co...	1608	William F. Do...	state, sp, reg...	5100		-900.00
10/13/2009	Bd of Fire Co...	1609	John R. Smith...	sp, reg. oct. 0...	5100		-905.00
10/13/2009	Bd of Fire Co...	1610	Douglas Varca	sp, reg. oct. 0...	5100		-900.00
10/13/2009	Bd of Fire Co...	1611	Richard Brasl...	legal thru 9/1...	Professional		-182.00
10/13/2009	Bd of Fire Co...	1612	NJ American ...	hydrants mai...	Utilities:hydra...		-5,071.89
10/13/2009	Bd of Fire Co...	1613	Freewood Acr...	lease 4th qtr...	Lease		-16,250.00
10/13/2009	Bd of Fire Co...	1614	VFIS C/O M &...	Inv. 879928 ...	Insurance		-5,137.60
10/13/2009	Bd of Fire Co...	1615	Asbury Park P...	special meet...	Advertising		-56.06
10/13/2009	Bd of Fire Co...	1616	Jersey Centra...	1000154425...	Utilities:Gas &...		-724.17
10/13/2009	Bd of Fire Co...	1617	NJ Natural Gas	033415123516	Utilities:Gas &...		-161.47
10/13/2009	Bd of Fire Co...	1618	Verizon Wirel...	inv. 2289545...	Utilities:Telep...		-233.23
10/13/2009	Bd of Fire Co...	1619	Air Gas Techn...	maintenance...	Maintenance		-1,219.02
10/13/2009	Bd of Fire Co...	1620	Stanley Tvaro...	cdl license r...	Miscellaneous		-44.00
10/13/2009	Bd of Fire Co...	1621	Pitney Bowes	inv. 724025 ...	Rental		-108.00
10/13/2009	Bd of Fire Co...	1622	Norm's Engine	inv. 6253137	Repairs		-1,055.39
10/13/2009	Bd of Fire Co...	1623	Cablevision	0786514499...	Utilities:Cable ...		-89.85
10/13/2009	Bd of Fire Co...	1624	William F. Do...	petty cash = ...	Reimburseme...		-100.10
10/13/2009	Bd of Fire Co...	1625	Globe Petrole...	inv. 425580	Auto:Fuel		-927.46
10/13/2009	Bd of Fire Co...	1626	Verizon	fax 364-1275	Utilities:Telep...		-33.40
10/1/2009 - 10/25/2009							116,986.04
BALANCE 10/25/2009							139,432.89
TOTAL INFLOWS							153,220.00
TOTAL OUTFLOWS							-36,233.96
NET TOTAL							116,986.04

Transaction:3

1/1/2009 through 10/11/2009

11/10/2009

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 12/31/2008							55,704.02
1/30/2009	New Truck Ac...	DEP	Interest Earned	jan 09	Interest Inc	R	70.49
2/28/2009	New Truck Ac...	DEP	Interest Earned	feb 09	Interest Inc	R	63.75
3/31/2009	New Truck Ac...	DEP	Interest Earned	mar 09	Interest Inc	R	70.66
4/30/2009	New Truck Ac...	DEP	Interest Earned	apr 09	Interest Inc	R	68.47
5/30/2009	New Truck Ac...	DEP	Interest Earned	may 09	Interest Inc	R	63.81
6/30/2009	New Truck Ac...	DEP	Interest Earned	june 09	Interest Inc	R	27.64
7/17/2009	New Truck Ac...	DEP	Dept	transf. from c...	Transfer	R	100,000.00
7/31/2009	New Truck Ac...	DEP	Interest Earned	july 09	Interest Inc	R	69.26
8/31/2009	New Truck Ac...	DEP	Interest Earned	aug. 09	Interest Inc	R	89.19
9/30/2009	New Truck Ac...	DEP	Interest Earned	sept 09	Interest Inc	R	80.25
1/1/2009 - 10/11/2009							100,603.52

BALANCE 10/11/2009							156,307.54
---------------------------	--	--	--	--	--	--	-------------------

TOTAL INFLOWS	100,603.52
----------------------	-------------------

TOTAL OUTFLOWS	0.00
-----------------------	-------------

NET TOTAL	100,603.52
------------------	-------------------